

**Notice of Special Meeting and  
Agenda**

Friday, July 7, 2023 – 9:30 a.m.

215 Bay Street  
Easton, MD 21601

Conference Room 1

*The Talbot County Board of Elections will hold a special meeting Friday,  
July 7, 2023 at 9:30 a.m.*

**AGENDA**

Portions of this meeting will be in closed session.

1. Special Meeting Called to Order
2. Declaration of Quorum
3. Appointment of Officers
4. Discussion of By-Laws
5. Talbot County Fair Booth
6. Temporary Office Location
7. Closed Session for Personnel Matter
8. Adjournment